



**TOWN OF CLINTON  
BOARD OF SELECTMEN  
Tuesday, October 11, 2016  
6:30 PM  
Selectmen's Room, Town Office**

**MEMBERS: Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Brian Bickford, Edward Blanchard, , Stephen Hatch, Town Manager Pamela Violette and Deputy Town Clerk Earla Haggerty.**

**SELECTMEN'S MEETING AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SELECTMEN PRESENT / QUORUM**

**PUBLIC HEARING – NOVEMBER 8, 2016 SPECIAL TOWN MEETING**

**Article 2. Allow the sale of spirits and fortified wine for consumption off premises on days other than Sunday.**

**Article 3. Allow the sale of spirits and fortified wine for consumption off premises on Sundays.**

Motion: Move to open Public Hearing

Motion: Move to close Public Hearing

**DEPARTMENT HEAD – FIRE CHIEF GARY PETLEY - (10 MINUTES)**

4. **ACTION ITEMS:**

- a. **Approval of Selectmen's Meeting Minutes – September 27, 2016**

Motion: Move Board approve minutes of the September 27, 2016 Meeting.

- b. **Recognition of Spirit of America Award – Anthony Barton**

- c. **Road contract with Bard Paving Construction**

Motion: Move Board sign contract with Bard Paving Construction for shim and overlay for four town roads in the amount of \$222,312.74 awarded September 13, 2016.

d. Sign Resolution 16/17-07.

Motion: Move Board sign Resolution 16/17-07

5. **DISCUSSION ITEMS –**
6. **SUPPLEMENTS AND ABATEMENTS:**
7. **TOWN MANAGER’S REPORT:**
8. **UNFINISHED / NEW BUSINESS**
9. **NEXT AGENDA ITEMS:**
10. **WARRANT**
11. **COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. THE BOARD’S RULES OF PROCEDURE HAS IMPOSED A 15 MINUTE TOTAL TIME LIMIT.**
12. **ADJOURN**